C/CAG AIRPORT LAND USE COMMITTEE (ALUC) NOTICE OF SPECIAL MEETING

NOTE DATE: WEDNESDAY, SEPTEMBER 24, 2003

TIME: 4:00 p.m.

PLACE: City Council Chambers

Burlingame City Hall 501 Primrose Road Burlingame, California

AGENDA

If you have any questions about the C/CAG Airport Land Use Committee (ALUC) Agenda, please contact Dave Carbone, ALUC Staff, at TEL: 650/363-4417; FAX: 650/363-4849; email address: dcarbone@co.sanmateo.ca.us. The next C/CAG Airport Land Use Committee (ALUC) meeting is scheduled for Thursday, October 23, 2003.

- 1. Call to Order; Roll Call Richard Newman, ALUC Chairperson; Dave Carbone, ALUC Staff
- Public Comment on items **not** on the Agenda Richard Newman
 NOTE: Speakers are limited to two minutes. The Committee **cannot** take action on any matter raised under this item
- 3. Consideration/Approval of a resolution recognizing Linda Larson, City Council Member, City of Millbrae, for her service as Vice-Chairperson on the C/CAG Airport Land Use Committee (ALUC) Richard Newman pp.5-6
 ACTION: Adopt Resolution
- **4.** Consideration/Approval of a Comprehensive Airport Land Use Plan (CLUP) Amendment, RE: Draft Revised San Carlos Airport Influence Area (AIA) Boundary Richard Newman/Dave Carbone

(See Agenda Packet Part II)

- ACTIONS:

 1. Hear ALUC Staff Report and a presentation by San Francisco International Airport Staff, re: overview of radar flight data (graphics) for San Carlos Airport operations
 - 2. Solicit Public Comments
 - 3. Consider Staff recommendation and radar flight data (graphics); hear discussion
 - 4. Take action: Direct Staff to forward an ALUC recommendation to C/CAG, acting as the Airport Land Use Commission

ALUC Chairperson: Richard Newman Aviation Representative ALUC Vice-Chairperson: Mark Church, Supervisor County of San Mateo C/CAG ALUC Staff: David F. Carbone, Senior Planner County of San Mateo

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- 5. Update on the status of proposed legislation Richard Newman/Dave Carbone ACTION: Hear Report (verbal)
 - a. AB 296 (Mullin)
 - b. AB 332 (Mullin)
 - c. AB 920 (Nakano)
- 6. Consideration/approval of the Action Minutes for the Regular ALUC Meeting on August 28, 2003 ACTION: Approve Action Minutes pp. 9-14
- 7. Review of Correspondence/Information Items Richard Newman

pp.15-48

- **8.** Member Communications/Announcements Richard Newman
- **9. Adjourn -** Richard Newman

Attachment

Access for Persons with Disabilities: The C/CAG Airport Land Use Committee (ALUC) meetings are accessible to persons with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who wish to request an alternative format for the agenda, meeting notice, agenda packet, or other writings that may be distributed at the meeting, should contact **Dave Carbone**, C/CAG ALUC Staff, at 650/363-4417, during regular business hours (8 am – 5 pm), at least three working days before the meeting date. Notification in advance of the meeting will allow ALUC Staff to make reasonable arrangements to ensure accessibility to the meeting and the materials related to it.